

OVERSIGHT BOARD FOR THE  
CITY OF WESTMINSTER AS SUCCESSOR  
AGENCY TO THE WRA  
MINUTES OF SPECIAL MEETING

WESTMINSTER, CALIFORNIA  
August 30, 2012

The Oversight Board for the City of Westminster as Successor Agency to the Westminster Redevelopment Agency convened on August 30, 2012 at 2:01 p.m. in a Special Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

**CALL TO ORDER:** 10:00 a.m.

**ROLL CALL:** RICE, ANDERSON, BACKS, DELGADO, LAM, MANFRO

**PRESENT:**

**ABSENT:** DUNN

**SALUTE TO FLAG:** Board Member Manfro

**REPORT FROM CITY CLERK:** City Clerk Robin Roberts summarized the information provided in the staff report associated with Agenda Item No. 3 and announced that Chair Rice designated Interim City Manager Eddie Manfro as a new Board Member.

**ORAL COMMUNICATIONS:** No one wished to speak.

1. **Approval of Minutes of a Special Meeting of the Oversight Board to the City of Westminster as Successor Agency for the Westminster Redevelopment Agency on May 24 2012.**

**Motion was made by Board Member Backs** and seconded by Vice Chair Anderson to approve the minutes of a Special Meeting of the Oversight Board to the City of Westminster as Successor Agency for the Westminster Redevelopment Agency on May 24, 2012.

The motion carried by the following vote:

AYES: RICE, ANDERSON, BACKS, DELGADO, LAM  
NOES: NONE  
ABSENT: DUNN  
ABSTAIN: MANFRO

2. **Approve a Resolution Authorizing the Transmittal of the Third Recognized Obligation Payment Schedule pursuant to the California Health and Safety Code.**

**Motion made by Vice Chair Anderson** and seconded by Chair Rice to approve as recommended.

The motion carried by the following vote:

AYES: RICE, ANDERSON, BACKS, DELGADO, LAM  
NOES: NONE  
ABSENT: DUNN


3. **(WITHDRAWN FROM CONSIDERATION) A Resolution of the Oversight Board of the Successor Agency to the Westminster Redevelopment Agency authorizing and directing the transfer of the property located at 15172 Goldenwest Circle, Westminster, California 92683 to the City of Westminster as an asset constructed and used for a Governmental Purpose pursuant to Health & Safety Code Section 34181 (A).**

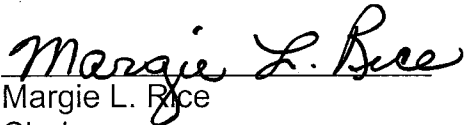
4. **MATTERS FROM OVERSIGHT BOARD MEMBERS**

Vice Chair Anderson inquired whether the Agency is meeting all obligations, financial and otherwise that have been set forth by the DOF. City Clerk/City Treasurer Robin Roberts confirmed that the Agency is meeting all obligations in a timely matter.

5. **ITEMS FOR FUTURE OVERSIGHT BOARD CONSIDERATION**

6. **OVERSIGHT BOARD ADJOURNMENT:** Chair Rice adjourned the meeting at 10:30 a.m.

  
Robin L. Roberts, MMC  
City Clerk

  
Margie L. Rice  
Chair